

STANSBURY PARK IMPROVEMENT DISTRICT

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2011 BUDGET HEARING MEETING MINUTES December 7, 2010

CALL TO ORDER:

The Stansbury Park Improvement District Board of Trustees 2011 Budget Hearing Meeting was held at the Oquirrh Mill building, 30 Plaza, on the above date. Chairman, Tom Parker called the meeting to order at 6:00 p.m.

ATTENDANCE:

Tom Parker, Chairman; Bob Shields, Trustee; Clark Ogden, Trustee; Brett Palmer, District Manager; Lisa Christensen, Reporter; Tooele Transcript Bulletin.

OPEN 2011 BUDGET PUBLIC HEARING:

Mr. Parker called the public hearing to order to receive public comment on the proposed 2011 budget.

Lisa Christensen, a reporter from the Transcript Bulletin asked for a copy of the 2011 proposed budget. Lisa wanted to know the major differences between 2010 and the 2011 budget. The most noticeable difference in the two budgets is the cost of the capital projects; the 2011 budget includes costs the wastewater treatment upgrade project. This comprises of a new headworks pump station, screens to free the water of paper products, etc., it will also house blowers to provide aeration in a lagoon that will have its dikes raised by six feet, this will provide a water level of twelve feet. This depth allows for the efficient operation of the aeration system. The project also consists of a separate disinfection building, which will be used to disinfect the water prior to discharge. The disinfection process consists of an onsite sodium hypochorite generator. The upgrade is necessary due to the increased population of Stansbury and to keep updated with the growing demands on the system.

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Another capital project consists of bringing Well 4 online which includes all of the costs associated with putting it into production. The well has already been drilled and steps are being taken to resolve the sanding issues it currently has.

Aside from the capital projects, the budget is anticipated to have an overall increase of 3% - 5%.

CLOSE OF BUDGET HEARING:

Mr. Shields moved to close the budget hearing, after there was no further public comment. Mr. Ogden seconded the motion. Mr. Parker concurred. All were in favor.

APPROVAL:

Thomas F. Parker, Chairman